

## **FLATHEAD COUNTY FAIR COMMISSION MEETING**

**\*\*\* January 12, 2017 6:30 PM \*\*\***

A meeting of Flathead County Fair Commission will be held Thursday, January 12, 2017 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

*“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”*

1. Roll call
2. Agenda approval
3. Minutes approval
  - a. Minutes from previous meeting of 11/17/2016
4. Welcome Doug Wise
5. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
6. Ron Thibert – Fair Commission meeting minutes
7. Election of 2017 Commission Officers
  - a. Nomination of Chair and Vice Chair positions
8. Manager’s report (written reports in packets)
  - a. Fairgrounds Report - upcoming activities, current work projects, and items accomplished
  - b. Monthly financial report
  - c. 2016 Event attendance report
  - d. Other
6. Committee or Director Reports
  - a. Market sale – Ad Hoc committee updates
  - b. Committees or individual reports
7. Old Business
  - a. CDBG projects – design and location of main restroom
  - b. Future capital improvement projects and FY 18 Budget timing
  - c. other
8. New Business
  - a. Other
9. Adjournment